

Message Text

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13

ACTION SCA-01

INFO OCT-01 NEA-10 ISO-00 SCSE-00 PPTE-00 VOE-00 A-01

MMO-04 PER-03 AS-01 ABF-01 SS-15 /037 W

----- 099087

P 121130Z MAY 76

FM AMCONSUL CALCUTTA

TO SECSTATE WASHDC PRIORITY 5360

UNCLAS SECTION 1 OF 2 CALCUTTA 1162

FOR SCA, SCS, PPT, VO, AND NEA

E.O. 11652: N/A

TAGS: CGEN

SUBJ: CONSULAR PACKAGE FY 1978

REF: STATE 96907, STATE 114092

FOLLOWING ARE SCHEDULES I THROUGH VII OF CONSULAR PACKAGE FY
1978 FOR CALCUTTA, INDIA.

SCHEDULE I - IMMIGRANT VISAS

BUREAU NEA COUNTRY AND POST CALCUTTA, INDIA

FY 75 FY 76 FY 77 FY 78

1. IV'S ISSUED 740 900 1,200 1,200

2. IV'S REFUSED 161 175 250 250

3. TOTAL IV CASES 901 1,075 1,450 1,450

MAN HOURS UTILIZED:

AMERICAN:

4. FULL TIME PERMANENT 642 600 650 70;.

5. TEMPORARY DETAIL 28 20

6. PIT 0 0

7. SUB-TOTAL AMERICAN MAN-HOURS 670 620 650 700

LOCAL:

8. FULL TIME PERMANENT 3,430 4,100 4,500 4,500

9. TEMPORARY DETAIL 640 30

10. PIT 30 0

11. SUB-TOTAL LOCAL MAN-HOURS 4,100 4,130 4,500 4,500

12. TOTAL IV MAN-HOURS 4,770 4,720 5,150 5,200

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PERCENT OF TOTAL IV CASES REQUIRING:

18. USE OF INTERPRETER 5

19. PARAKEET OR BOULDER 0

20. THIRD COUNTRY CHECKU

10

SCHEDULE II - NON-IMMIGRANT VISAS

BUREAU NEA COUNTRY AND POST CALCUTTA, INDIA

FY 75 FY 76 FY 77 FY 78

21. NIV'S ISSUED 2,594 2,800 3,000 3,200

22. NIVS REFUSED 180 200 250 300

23. TOTAL NIV CASES 2,774 3,000 3,250 3,500

MAN-HOURS UTILIZED:

AMERICAN:

24. FULL TIME PERMANENT 646 700 750 750

25. TEMPORARY DETAIL 56 20

26. PIT 0 0

27. SUB-TOTAL AMERICAN MAN-HOURS 696 720 750 750

LOCAL:

28. FULL TIME PERMANENT 2,322 2,500 2,500 2,500

29. TEMPORARY DETAIL 80 10

30. PIT 30 0

31. SUB-TOTAL LOCAL MAN-HOURS 2,432 2,510 2,500 2,500

32. TOTAL NNIV MAN-HOURS 3,128 3,210 3,250 3,250

37. NIV FEES COLLECTED \$1,469.50

38. BORDER C. CARDS FY 75 0

39. CREW LIST VISAS FY 75 30

40. NAMES OF CL VISAS FY 75 1,400

PERCENT OF TOTAL NIV CASES REQUIRING:

41. INTERVIEWS 907)

42. USE OF INTERPRETER 5

43. PARAKEET OR BOULDER 0

44. THIRD COUNTRY CHECK 0

SCHEBSKA III - SPECIAL CONSULAR SERVICES

BUREAU NEA, COUNTRY AND POST CALCUTTA INDIA

FY 75 FY 76 FY 77 FY 78

46. AMCIT DEATHS 3 3 3 5

47. ESTATE/PROPERTY CLAIMS 4 2 2 1

48. NOTARIALS 1,060 1,200 1,250 1,300

49. WELFARE/WHEREABOUTS 95 100 100 100

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50. ARRESTS 4 10 5 4

51. SEAMEN AND SHIPPING 30 40 40 40

52. OTHER AGENCY SERVICES 10 10 10 10

53. TOTAL SCS CASES 1,206 1,365 1,410 16'60

MAN-HOURS UTILIZED

AMERICAN:

54. FULL TIME PERMANENT 463 400 400 400

55. TEMPORARY DETAIL 14 0

56. PIT 0 0

57. SUB-TOTAL AMERICAN MAN-HOURS 477 400 400 400

LOCAL:

58. FULL TIME PERMANENT 718 700 700 700

59. TEMPORARY DETAIL 0 0

60. PIT 0 0
 61. SUB-TOTAL LOCAL MAN-HOURS 718 700 700 700
 62. TOTAL SCS MAN-HOURS 1,195 1,100 1,100 1,100
 68. TREASURY CHECKS FY-75: 810

SCHEDULE IV - CITIZENSHIP AND PASSPORT SERVICES
 BUREAU NEA, COUNTRY AND POST CALCUTTA INDIA

	FY 75	FY 76	FY 77	FY 78
69. PPT APPLNS EXECUTED	64	90	90	90
70. PPT APPLNS EXAMINED	24	10	10	10
71. FEE PPTS ISSUED	88	100	100	100
72. NO-FEE PPTS ISSUED	0	0	0	0
73. PPTS AMENDED OR EXTENDED	10	10	10	10
74. NEW REGISTRATION APPLNS	20	20	10	10
75. REPORTS OF BIRTH	0	10	5	5
76. WITNESS TO MARRIAGE	0	0	0	0
77. WAIVER OF PPTS	0	0	0	0
78. SUB-TOTAL PPT CASES	206	240	225	225
79. IDENTITY CARDS ISSUED	0	5	5	5
80. TOTAL PPT CASES	206	245	230	230
MAN-HOURS UTILIZED				
AMERICAN				
81. FULL TIME PERMANENT	80	100	100	80
82. TEMPORARY DETAIL	14	0		
83. PIT	0	0		
84. SUB-TOTAL AMERICAN MAN-HOURS	94	100	100	80
LOCAL				
85. FULL TIME PERMANENT	290	400	400	400
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86. TEMPORARY DETAIL 0 0
 87. PIT 0 0
 88. SUB-TOTAL LOCAL MAN-HOURS 290 400 400 400
 89. TOTAL PPT MAN-HOURS 384 500 500 480
 95. AMERV REG'D 3/31/76: 39
 AMCITS RESIDENT:
 96. OFFICIAL: .43
 97. NAOFFICIALS: 277

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 ACTION SCA-01

INFO OCT-01 NEA-10 ISO-00 AS-01 VOE-00 SCSE-00 PPTE-00

MMO-04 A-01 PER-03 ABF-01 SS-15 /037 W

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P 121130Z MAY 76

FM AMCONSUL CALCUTTA
TO SECSTATE WASHDC PRIORITY 5361

UNCLAS SECTION 2 OF 3 CALCUTTA 1162

FOR SCA, SCS, PPPT, VO, AND NEA

SCHEDULE V - CONDITIONS AND JUSTIFICATIONS FY 75

BUREAU NEA COUNTRY AND POST CALCUTTA, INDIA

AMERICAN LOCAL

HOURS GAINED

OVERTIME 0 58

HOURS LOST-

DETAILS OUT 56 8

STAFFING GAPS 0 40#

PROLONGED LEAVE 125 1,345

#FORTY HOURS LOST BETWEEN SEPARATION OF ONE EMPLOYEE AND
HIRING OF A REPLACEMENT, 12/30/74 - 01/03/75.

VISA OPERATIONS CONTINUE TO FORM THE BULK OF CONSULAR WORK IN CALCUTTA, AND AN UPWARD TREND IN THE VISA WORKLOAD CONTINUES. THE POST HAD EXPECTED SOME DECLINE IN THE IMMIGRANT VISA WORKLOAD RESULTING FROM THE FEBRUARY 1971 AMENDMENT TO THE DEPARTMENT OF LABOR'S SCHEDULE A OF PRECERTIFIED OCCUPATIONS. THE DECLINE IN "PROFESSION" STATUS CASES HAS BEEN OFFSET BY CONTINUING INCREASES IN THE "RELATIVE" STATUS CASES. WE HAVE NOTICED A DEFINITE INCREASE IN FIFTH PREFERENCE CASES AS IMMIGRANTS FROM INDIA BECOME NATURALIZED AS AMERICAN CITIZENS AND PETITION FOR THEIR PARENTS, BROTHERS AND SISTERS AND THEIR FAMILIES. THE NONIMMIGRANT VISA WORKLOAD APPEARS TO BE LEVELING OFF WITH ONLY MARGINAL INCREASES; EARLIER ESTIMATES OF A SIGNIFICANT UPWARD TREND HAVE REMAINED UNFULFILLED BECAUSE OF INCREASES IN INTERNATIONAL AIR FARES AND RESERVE
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BANK OF INDIA REQUIREMENTS REGARDING TRAVEL OVERSEAS. HOWEVER, WE DO EXPECT FURTHER MARGINAL INCREASES EACH YEAR.

ON THE SCS FRONT, IT HAS BEEN NOTICED THAT THE INDIAN CUSTOMS AUTHORITIES ARE TIGHTENING UP THEIR OPERATIONS AGAINST CUSTOMS VIOLATORS. ALL BUT ONE OF THE ARREST CASES HANDLED BY THE POST HAVE BEEN FOR CUSTOMS VIOLATIONS. NO DISCRIMINATION HAS BEEN NOTICED AGAINST AMERICAN CITIZENS; THE OPERATIONS APPEAR TO BE DIRECTED UNIFORMLY AGAINST ALL FOREIGNERS AS WELL AS INDIAN NATIONALS.

FRAUD INVESTIGATIONS REPORTED IN SCHEDULE VII ARE A NEW DEVELOPMENT AT THIS POST. INS HAS BEEN REQUESTING INVESTIGATIONS FROM THIS POST ONLY WITHIN THE PAST YEAR. ON VISA CASES, SUCH INVESTIGATIONS REPRESENT THE POST'S ATTEMPTS TO FOLLOW UP ON NONIMMIGRANT CASES WHERE VISAS WERE ISSUED ON THE BASIS OF APPLICANTS UNDERTAKING TO PRESENT THEMSELVES AND THEIR

PASSPORTS AT THIS OFFICE UPON THEIR RETURN TO INDIA.

SCHEDULE VI - POSITIONS

BUREAU NEA, COUNTRY AND POST CALCUTTA INDIA

AMERICANS VISAS SCS PPT GNL TTL

105. AUTHORIZED 6/30/75 0 0 0 1 1

106. AUTHORIZED 3/31/76 0 0 0 1 1

107 FILLED 3/31/76 0 0 0 1 1

INCREASE/DECREASE:

108. REQUIRED FY 77 0 0 0 0 0

109. REQUIRED FY 78 0 0 0 0 0

LOCALS

105. AUTHORIZED 6/30/75 0 0 0 4 4

106. AUTHORIZED 3/31/76 0 0 0 5# 5

107. FILLED 3/31/76 0 0 0 5 5

INCREASE/DECREASE:

108. REQUIRED FY 77 0 0 0 0 0

109. REQUIRED FY 78 0 0 0 0 0

#DATE OF CHANGE - 1/1/76; DATE FILLED - 2/2/76

THE SERVICES OF THE INCUMBENT IN THE NEW POSITION HAVE BEEN UTILIZED PRINCIPALLY FOR ROUTINE VISA PROCESSING AND TO PROVIDE SUPPORT SERVICES IN THE SECTION. THE POST PROPOSES HENCEFORTH TO HAVE THE INCUMBENT SPEND FIVE WORKHOURS A DAY ON VISA WORK AND THREE HOURS ON WELFARE/WHEREABOUTS WORK
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AND TRAINING IN OTHER SCS AND PPT OPERATIONS.

SCHEDULE VII - FEDERAL BENEFITS, FRAUDS, ETC. FY 75

BUREAU NEA COUNTRY AND POST CALCUTTA, INDIA

A. FEDERAL BENEFITS ACTIVITY: AMERICAN LOCAL

NUMBER OF SSA REIMBURSED 0 0

HOURS WORKED BY OCCUPANTS OF THESE POSITIONS ON WORK OTHER THAN FEDERAL BENEFITS 0 0

HOURS WORKED BY REGULAR (NON-REIMBURSED)

CONSULAR EMPLOYEES ON FEDERAL BENEFITS 4 96

ESTIMATED INCREASE OVER FIVE YEARS AGO 80 PERCENT

ESTIMATED INCREASE DURING NEXT FIVE YEARS 25 PERCENT

B. FRAUD INVESTIGATIONS (CHECK ONE)

(1) NOT DONE

(2) DONE BY SY

(3) DONE BY CONSULAR SECTION

(A) SPECIAL FRAUD UNIT OR

(B) REGULAR PERSONNEL X

IF DONE BY CONSULAR SECTION - MANHOURS FOR:

AMERICAN: 26 LOCAL: 68

VISA APPLICATIONS: 28 TOTAL INCREASE

PPT APPLICATIONS: 0 NO CHANGE

DONE FOR INS: 66 TOTAL INCREASE

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ACTION SCA-01

INFO OCT-01 NEA-10 ISO-00 AS-01 VOE-00 SCSE-00 PPTE-00

MMO-04 A-01 PER-03 ABF-01 SS-15 /037 W

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P 121130Z MAY 76

FM AMCONSUL CALCUTTA

TO SECSTATE WASHDC PRIORITY 5362

UNCLAS SECTION 3 OF 3 CALCUTTA 1162

FOR SCA, SCS, PPT, VO, AND NEA

C. MISSION INTEREST CASES:

TO DATE, THE POST HAS NOT HANDLED ANY NIV MISSION INTEREST CASE.

D. NUMBER OF AMERICAN CITIZENS IN JAIL:

AS OF 3/31/76: 0 RATE OF INCREASE/DECREASE: 0

(A) IS POST NOTIFIED IMMEDIATE WHEN U.S. CITIZENS ARE
ARRESTED? IF NO, EXPLAIN.

WHEN ARRESTS OCCUR WITHIN THE CITY OF CALCUTTA, THE POST IS
IMMEDIATELY NOTIFIED USUALLY BY THE IMMIGRATION AUTHORITIES
WHO MUST BE INFORMED BY THE CITY POLICE WHENEVER A FOREIGNER
IS ARRESTED. OFTEN THE CITIZEN HIMSELF CALLS THE OFFICE FROM
THE POLICE STATION WHERE HE IS BEING DETAINED.

WHEN ARRESTS OCCUR OUT OF TOWN, NOTIFICATION OF THE ARREST
IS CHanneled THROUGH STATE AND CENTRAL GOVERNMENTS AND THE
EMBASSY IN NEW DELHI BEFORE REACHING THE POST. HOWEVER, IN
SUCH CASES LOCAL NEWSPAPERS USUALLY REPORT THE ARREST WITHIN
A DAY OR TWO OF THE ARREST. FOLLOWUP WITH LOCAL AUTHORITIES
BY LONG-DISTANCE CALLS AND/OR CABLES HAVE ALWAYS ELICITED
FULL INFORMATION AND COOPERATION. SOMETIMES THE PRISONER
HIMSELF WRITES TO THE POST FROM JAIL. INVARIABLY OFFICIAL
NOTIFICATION EVENTUALLY ARRIVES.

(B) DESCRIBE ANY PROTECTION PROBLEMS:

SENTENCES HAVE NOT BEEN INORDINATELY SEVERE. LAWYERS ARE
USUALLY RELIABLE AND COMPETENT. THE POST HAS RECEIVED NO
INDICATIONS OR COMPLAINTS OF PHYSICAL ABUSE OR HARSH TREAT-
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MENT. POOR LIVING CONDITIONS DO IMPOSE SOME HARDSHIP ON THE
AMERICAN PRISONER, SINCE AUSTERITY OF FACILITIES AND PAUCITY
OF DIET REFLECT STANDARDS BELOW THOSE THEY ARE NORMALLY
ACCUSTOMED TO. HOWEVER, THIS IS RECOGNIZED SYMPATHETICALLY
BY BOTH JUDICIAL AND PRISON AUTHORITIES, AND PETITIONS - TO

ACCORD A PRISONER SPECIAL STATUS USUALLY RESERVED FOR POLITICAL PRISONERS WHICH ALLOW BETTER QUARTERS AND IMPROVED RATIONS - RECEIVE FAVORABLE CONSIDERATION.

(C) DESCRIBE POST'S PROTECTION PROGRAM:

UPON RECEIPT OF INFORMATION OF AN ARREST, THE CONSULAR OFFICER VISITS THE PRISONER WITH A LIST OF ATTORNEYS FOR HIS SELECTION. THE PRISONER IS INFORMED OF HIS RIGHTS UNDER THE PRIVACY ACT AND ASKED IF HIS FAMILY SHOULD BE NOTIFIED AND ASKED TO REMIT FUNDS FOR HIS USE IF NECESSARY. IF HE CONSENTS, HIS FAMILY IS NOTIFIED AND FUNDS ARE CHANELED THROUGH AN SCS TRUST ACCOUNT. THE CONSULAR OFFICER USUALLY IS ABLE TO VISIT THE PRISONER TWICE A WEEK AS LONG AS HE IS INCARCERATED BUT NOT LESS THAN ONCE EVERY TEN DAYS IF IN CALCUTTA, CONSULTS REGULARLY WITH THE ATTORNEY CHOSEN TO KEEP ABREAST OF THE PROCEEDINGS, AND ATTENDS THE MOST SIGNIFICANT HEARINGS HELD IN THE CASE (I.E. BAIL, GIVING OF EVIDENCE, SENTENCING). DEVELOPMENTS ARE REPORTED TO THE DEPARTMENT BY CABLE AS THEY OCCUR. FRUITS, PACKAGED FOOD, AND MEDICATION IF NECESSARY, ARE SUPPLIED TO THE PRISONER DURING CONSULAR VISITS TO SUPPLEMENT THE PRISON DIET. APPROXIMATELY TEN AMERICAN AND FIFTEEN LOCAL MANHOURS PER WEEK ARE USED IN ARREST CASES.

NO ARRESTS OUTSIDE OF CALCUTTA PROPER INVOLVING AMERICANS HAVE OCCURRED IN THE PAST 18 MONTHS. IN SUCH A CASE, THE CONSULAR OFFICER WOULD VISIT THE PRISONER AS SOON AS POSSIBLE AFTER LEARNING OF THE ARREST AND AS OFTEN AS POSSIBLE THEREAFTER.

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<< END OF DOCUMENT >>

Message Attributes

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04 MAY 2006

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